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UNITED STATES DISTRICT COURT
 SOUTHERN DISTRICT OF NEW YORK

ATTINYEVI

Plaintiff(s),

- against -

CHARTOFF

Defendant(s).

CONSENT TO PROCEED BEFORE
 UNITED STATES MAGISTRATE JUDGE

07 Civ. 4048 (CM) (AJP)

IT IS HEREBY STIPULATED by the undersigned:

1. All parties consent, pursuant to 28 U.S.C. § 636(c) and Fed. R. Civ. P. 73, that a United States Magistrate Judge conduct all further proceedings in this action, including any trial and entry of final judgment.

2. Any appeal from a judgment entered in this case will lie to the Court of Appeals for the Second Circuit as from any other judgment of the district court pursuant to 28 U.S.C. § 636(c)(3) and Fed. R. Civ. P. 73(c).

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Attorney(s) for _____
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(Separately executed forms may be submitted. See Fed. R. Civ. P. 73(b).)

SO ORDERED.

John A. Peck
 U.S.D.J.

Magistrate Judge Peck was assigned this case on _____.

For: Clerk U.S.D.C. S.D.N.Y.